

**SCHOOL FACILITIES BOARD
GUIDELINES/ASSESSMENT COMMITTEE
September 6, 2001
Tucson, Arizona**

The School Facilities Board held a Guidelines/Assessment Committee meeting at the Amphitheater Unified School District Board Room, 701 W. Wetmore Road, Tucson, Arizona, 85705. The meeting began at approximately 9:30 a.m.

Members Present

Conley, Patrice (sitting in)
Krivel, Richard (sitting in)
Keenan, Brooks
McGee, Kate (sitting in)
Van Sittert, Logan, Chair
Vaughan, G. Keith (sitting in)
Wicks, Michael (sitting in)
Wright, John

Members Absent

Rich, Stephen
Thompson, Scott
(Non-Voting Member)

Staff Present

Edward Boot, Deputy Director/Facilities
Candy Cooley, Deputy Director of MIS
John Arnold, Deputy Director-Finance
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant
Darla Jordan, Public Information Officer
Kristen Landry, Asst. Public Inf. Officer

Guests Present

Jeffrey Jessop, Colorado City Unified
Bob Klein, Somerton Elementary
Alvin Barlow, Colorado City Unified
Oliver Barlow, Colorado City Unified
Ray DelZotto, Pinnacle One
Dr. Rose Ruth, Cedar Unified
Danny Sag, Cedar Unified
Liz Whitaker, Tucson Unified
Marcus Jones, Tucson Unified
Dan Fontes, Santa Cruz Valley Unified
Cathy Esposito, Balsz Elementary
Don Aycok, Yarnell Elementary
Patrick McCray, Yarnell Elementary
Lynn Webster, Tucson Unified
Thomas D. Rushin, Yuma Elementary
Dr. Tim Foist, Holbrook Unified
Dan McCausland, Pinnacle One
Vicki Balentine, Amphitheater Unified
Tom Murphy, Dysart Unified
Bob Young, Dysart Unified
Cathy Rex, PHSG
Judy Richardson, PHSG
Randie Stein, PHSG
Mark Tresgaskes, Safford Unified
H. Allen Shockley, Apache Jct. Unified
Mary Radcliff, Isaac Elementary
Dick Snider, Barton Malow
Constance Cigliaca, Amphitheater Unif.
JD Murless, Queen Creek Unified
Mike Gross, Queen Creek Unified
Larry Likes, Higley Unified
Bob Hubley, Higley Unified
William Ramsey, Barton Malow
Steve Hitchman, ABACUS Proj. Manag.
Bill Cisco, Indian Oasis Unified
Dick Leshner, Toltec Elementary
Jeff Cook, Pinnacle One
Kim Marona, Qwest
Richard Clutter, EMC2

1. Call to Order
The meeting was called to order by the Guidelines/Assessment Committee Chair, Logan Van Sittert, at approximately 9:30 a.m.
2. Roll Call
There were three Guidelines/Assessment Committee members and five other Board members present at this meeting.
3. Approval of Minutes of August 2, 2001
Brooks Keenan moved that the Guidelines/Assessment Committee approve the August 2, 2001 minutes. John Wright seconded. Motion passed on a 3-0 voice vote.
4. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund including projects from:
John Wright moved that the Guidelines/Assessment Committee approve the staff recommendation to approve the supplemental assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund as listed under the Guidelines/Assessment Committee agenda item 4. Brooks Keenan seconded. Motion passed on a 3-0 voice vote.
5. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including projects from:
Expansion of Scope and Increased Project Cost
John Wright moved that the Guidelines/Assessment Committee recommend to the Board the approval of the following:
 1. The approval of additional funding of \$550,000 for the building replacement project in the Chinle Unified School District project 010220155-9999-007D.
 2. The approval of additional funding with the project cost of \$516,060 for the roof replacement in the Ray Unified School District project number 110203103-9999-001D.
 3. The approval of additional funding with the project cost of \$742,413 for the HVAC replacement in the Washington Elementary School District project number 07040600T-9999-004D.Brooks Keenan seconded. Motion passed on a 3-0 voice vote.
6. Consideration of the Ratification of Contracts for Deficiency Corrections Projects
Ratification of Contracts for the following Deficiency Corrections Projects
Brooks Keenan moved that the Guidelines/Assessment Committee recommend to the Board the approval of the contract awards for the School Facilities Board and the districts and vendors listed in the table listed under item 6. John Wright seconded. Motion passed on a 3-0 voice vote.

Adjournment

There being no further business, Mr. Van Sittert adjourned the meeting at approximately 9:55 a.m.

Approved by the School Facilities Board Guidelines/Assessment Committee on

_____, 2001

Logan Van Sittert, Guidelines/Assessment Committee Chair